

TOWN OF WINDHAM, N.H. BOARD OF SELECTMEN MEETING

AGENDA - REVISED

MARCH 7, 2016

7:00 PM

Community Development
3 North Lowell Road

Questions about the agenda? Please
contact the Town Administrator

DSullivan@WindhamNH.gov

The Board reserves the right to change
the order of agenda items during the
course of the meeting.



- **Call to Order**
- **Announcements/Liaison Reports**
- **Committee Interviews**
 - Board will hear from potential appointees to the Conservation Commission and EDC
- **Donation Acceptance**
 - Formal acceptance of donations on behalf of Recreation
- **Tax Abatements and Credits**
 - Consideration of abatement requests for the following lots: 01C-406 (\$901.38); 02B-231 (\$212.86); 03A-558 (\$812.33); 07B-45 (\$543.00); 17L-53A (\$154.21); 20D-3003 (\$2,888.76); 21B-30 (\$1,930.91); 21F-602 (\$1,613.80)
 - Consideration of land use change tax abatement requests for the following: 20D-3003 (\$10,500.00); 20D-3026 (\$2,500.00)
 - Consideration of timber tax credit request for the following: 25R-7010 (\$1,856.00)
- **Financial Guarantee Release**
 - Walker's Wood – Partial Release
- **Annual Rabies Clinic**
 - Request to authorize vendor sales as part of the event
- **Historical Commission**
 - Board consideration of proposed, new Rules of Procedure and name change to "Searles School & Chapel Trustees" for same
- **Sole Source Bid Approval**
 - Searles School & Chapel stained glass window
- **SNHPC Regional Energy Consortium**
 - Consideration to continue participation in same and, if so, to authorize staff to award related bid(s)
- **Information Technology Director**
 - Update: Phone system upgrade
 - Request to sole source the Town's phone service provider component while bidding out hardware upgrades
- **Right-of-Way Request**
 - Request from the Letizio family to make beautifications and construct a structure within the right-of-way adjacent to 55 Enterprise Drive
- **Indian Rock**
 - Discussion regarding preservation/restoration of same
- **Old/New Business**
 - None
- **Recurring Items**
 - Correspondence/Minutes/Payroll/Manifest
- **Non-Public Session(s) as required**
- **Adjournment**